

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION AND CULTURAL RESOURCES

**Call to Order:** By **CHAIRMAN ROYAL JOHNSON**, on February 12, 1999  
at 9:00 A.M., in Room 312 - 2 Capitol.

#### ROLL CALL

**Members Present:**

Rep. Royal Johnson, Chairman (R)  
Sen. Daryl Toews, Vice Chairman (R)  
Rep. Peggy Bergsagel (R)  
Rep. Rosalie (Rosie) Buzzas (D)  
Sen. Greg Jergeson (D)  
Sen. Ken Miller (R)

**Members Excused:** None.

**Members Absent:** None.

**Staff Present:** Amy Carlson, OBPP  
Marty Eddleman, Committee Secretary  
Bob Tallerico, Legislative Branch  
Sandy Whitney, Legislative Branch

**Please Note:** These are summary minutes. Testimony and  
discussion are paraphrased and condensed.

**Committee Business Summary:**

Hearing(s) & Date(s) Posted:  
Executive Action: University Systems

**EXHIBIT (jeh35a01)**

Called to order by Chairman Royal Johnson at 9:00 a.m.  
{Tape : 1; Side : A; Approx. Time Counter : 0.1}

**Motion:** REP. BUZZAS moved TO APPROVE EXHIBIT 1.

**Discussion:**

Amy Carlson explains exhibit 1  
Discussion

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**{Tape : 1; Side : A; Approx. Time Counter : 1.6 - 6.5}**

Motion carries 6-0

**{Tape : 1; Side : A; Approx. Time Counter : 6.9}**

Rep. Bergsagel talked about language she and Commissioner Crofts were working on. She asked to hold off on action for now.

**{Tape : 1; Side : A; Approx. Time Counter : 7.6}**

**EXHIBIT(jeh35a02)**

Sandy Whitney explains exhibit 2.

Discussion

**{Tape : 1; Side : A; Approx. Time Counter : 8.8 - 16.9}**

Call for motion

No motion made.

**{Tape : 1; Side : A; Approx. Time Counter : 20.2}**

**Motion: SEN. TOEWS moved TO APPROVE PARAGRAPH 2 OF THE HB2 PHYSICAL PLANT OPERATION AND MAINTENANCE LANGUAGE WITH AN AMENDMENT THAT IT APPLIES ONLY TO THE UNITS AND THE COLLEGES OF TECHNOLOGY**

**EXHIBIT(jeh35a03)**

**{Tape : 1; Side : A; Approx. Time Counter : 21}**

**Discussion:**

**{Tape : 1; Side : A; Approx. Time Counter : 22.4 - 23}**

Amendment passes with Jergeson and Buzzas voting no.

**{Tape : 1; Side : A; Approx. Time Counter : 23.4}**

**Motion: SEN. TOEWS moved TO APPROVE paragrah 2 AS AMENDED TO RECOMMEND THAT THE UNIVERSITY SYSTEM SPEND A MINIMUM OF 13 PERCENT OF TOTAL CURRENT UNRESTRICTED OPERATING FUNDS ON OPERATIONS AND MAINTENANCE.**

Motion passed 4-2 with Miller, and Bergsagel voting no.

**{Tape : 1; Side : A; Approx. Time Counter : 24.4}**

**Motion: SEN. TOEWS moved TO APPROVE PARAGRACH 1 TO REQUIRE PERFORMANCE AUDITS..**

**Substitute Motion: SEN. JERGESON made a substitute motion TO MAKE A BIENNIAL ONE TIME ONLY restricted APPROPRIATION of \$80,000 general fund FOR performance AUDITS AND TO TAKE OUT LINE 8 and 9.**

**{Tape : 1; Side : A; Approx. Time Counter : 24.9}**

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**Discussion:**

**{Tape : 1; Side : A; Approx. Time Counter : 26.8 - to end of tape  
side : A}**

Motion passes 4-2

**{Tape : 1; Side : B; Approx. Time Counter : 0.8}**

**Motion/Vote: SEN. JERGSON moved TO ADOPT PARAGRAPH AS AMENDED.  
Motion carried 6-0.**

**Motion: REP. BUZZAS moved TO ADD general fund and tuition shown  
ON TABLE 19 as recalculated with OBPP adjustments and Long Range  
Planning recommendations.**

**EXHIBIT(jeh35a04)**

**Discussion:**

Sandy Whitney explains table 19 changes.

**{Tape : 1; Side : B; Approx. Time Counter : 1.4 - 4}**

Discussion

**{Tape : 1; Side : B; Approx. Time Counter : 5.6 - 7}**

**Motion: SEN. TOEWS moved the motion BE AMENDED TO TAKE OUT  
UTILITIES AT BOZEMAN**

**{Tape : 1; Side : B; Approx. Time Counter : 7.6}**

**Discussion:**

**{Tape : 1; Side : B; Approx. Time Counter : 8.2 - 10.8}**

Chairman Johnson explained amendment as putting back Table 19 as  
revised plus Senator Toews amendment from above.

**{Tape : 1; Side : B; Approx. Time Counter : 11}**

Discussion

**{Tape : 1; Side : B; Approx. Time Counter : 11.6 - 14}**

Voting on amendment to motion. Passes 4-2 with Miller and  
Bergsagel voting no.

**{Tape : 1; Side : B; Approx. Time Counter : 14.8}**

Voting on motion to accept total motion. Passes 6-0.

**{Tape : 1; Side : B; Approx. Time Counter : 15.4}**

Sandy Whitney explains page E-99 on Fee Waivers.

**{Tape : 1; Side : B; Approx. Time Counter : 16.6}**

**Motion:** REP. BUZZAS moved TO APPROVE FEE WAIVERS ON PAGE E-99.

**Discussion:**

***{Tape : 1; Side : B; Approx. Time Counter : 18.2 - 24}***

Motion passes 4-2 with Miller and Bergsagel voting no.

***{Tape : 1; Side : B; Approx. Time Counter : 24.5}***

Discussion

***{Tape : 1; Side : B; Approx. Time Counter : 25.4 - 26.9}***

Sandy Whitney explains procedure for closing the section.

***{Tape : 1; Side : B; Approx. Time Counter : 27.8}***

Chairman Johnson adjourned meeting at 9:56 a.m.

***{Tape : 1; Side : B; Approx. Time Counter : 29.1}***

**EXHIBIT (jeh35a05)** Legislative Budget Analysis

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**ADJOURNMENT**

Adjournment: 9:56 A.M.

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REP. ROYAL JOHNSON, Chairman

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MARTY EDDLEMAN, Secretary

RJ/ME

**EXHIBIT** (jeh35aad)